

1507 - 21st Street, Suite 330
Sacramento, California 95814
Telephone: (916) 445-1888
Contact Person: Kathy Tomono
www.nmvb.ca.gov

STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD

A G E N D A
SPECIAL MEETING

Hyatt Regency Sacramento
Capitol View Room
1209 L Street
Sacramento, California 95814
(916) 443-1234

March 27, 2007

The following Board development topic is for informational purposes and no Board action will be taken.

1. **8:30 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Roundtable discussion of the vehicle industry in general and factory specific issues of interest by the following vehicle, motorcycle, and recreational vehicle manufacturers and distributors:**
 - a. AMERICAN HONDA MOTOR CO., INC.
Frank Beniche, Senior Manager, Market Representation
Rich Otera, Esq., Senior Counsel, Honda North America, Inc.
Mike Lynch, Zone Manager, Western Zone
 - b. AMERICAN SUZUKI MOTOR CORPORATION
Timothy J. Fay, Paralegal
 - c. BMW OF NORTH AMERICA, LLC
Robert Frisch, Vice President, Western Region
Ed Huzyak, Regional Aftersales Manager
 - d. DAIMLERCHRYSLER MOTORS COMPANY, LLC
Thomas Miller, Dealer Placement Manager
Charles T. Polce, Jr., Dealer Network Development Manager
Anthony Seidl, California Dealer Placement Manager
Louis J. Stavale, Dealer Placement Manager

- e. FORD MOTOR COMPANY
Carrie Catherine, Franchise Development Manager, Jaguar Land Rover
Hal Dewsnap, Ford Lincoln Mercury Regional Sales Manager -
Los Angeles
Brian Horn, Ford Lincoln Mercury Regional Sales Manager -
San Francisco
Shawn Murphy, Esq., General Counsel, Aston Martin Jaguar Land Rover
- f. GENERAL MOTORS CORPORATION
Bruce Edwards, Executive Director State Dealer Relations, VSSM
Mark Mueller, VSSM – State Dealer Relations
- g. HARLEY-DAVIDSON MOTOR COMPANY
William Evers, Director, Dealer Development
- h. KIA MOTORS AMERICA, INC.
Steven K. Ishii, Franchise Contracts Manager
Alexander J. Larkin, Manager, Dealer Development
- i. MERCEDES-BENZ USA, LLC
Leo McFall, Sales Development Manager
- j. NATIONAL RV HOLDINGS, INC.
Michael P. Norton, Esq., Assistant General Counsel
- k. NISSAN NORTH AMERICA, INC.
Morgan Filbey, Esq., Senior Counsel
- l. TOYOTA MOTOR SALES, U.S.A, INC.
La Stanja Baker, State Government Affairs Manager
Bob Dutton, Dealer Facilities Planning Manager
Deborah Goldman, Esq., Managing Counsel
- m. YAMAHA MOTOR CORPORATION, U.S.A.
Richard Tilley, Esq., Legal Counsel

- Government and Industry Affairs Committee.

- 4. Adjournment.

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<p>To request special accommodations for persons with disabilities at this or any future Board meeting or to request any accommodation for persons with disabilities necessary to receive agendas or materials prepared for Board meetings, please contact Kathy Tomono at (916) 445-1888 or ktomono@nmvb.ca.gov.</p>

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